



MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, October 27, 2014

Present:

Mayor Blomberg

Trustee Feldman

Trustee McDonough

Trustee McAllister

~~Village Treasurer Curtis~~

Village Manager Burke

Finance Director Peterson

~~Community & Economic Development~~

~~Director McNellis~~

~~Trustee Brandt~~

Trustee Grujanac

Trustee Servi

~~Village Clerk Mastandrea~~

~~Village Attorney Simon~~

~~Chief of Police Kinsey~~

~~Public Works Director Woodbury~~

ROLL CALL

Mayor Blomberg called the meeting to order at 7:06 p.m. and Village Manager Burke called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of October 14, 2014 Committee of the Whole Meeting Minutes.

The minutes of the October 14, 2014 Committee of the Whole Meeting were approved as submitted.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Continued Consideration and Discussion of Proposed Text Amendments to Title 6 (Zoning) of the Lincolnshire Village Code to Provide Zoning Regulations to the Establishment and Operation of Medical Cannabis-Related Uses (Village of Lincolnshire)

Village Manager Burke provided an update to the proposed text Amendments to Title 6 (Zoning) of the Lincolnshire Village Code to Provide Zoning Regulations to the Establishment and Operation of Medical Cannabis-Related Uses noting this was the first reading of the Ordinance.

Trustee McDonough asked if this Ordinance would meet the Lake County model and not exceed the state requirement. Village Manager Burke confirmed the proposed Ordinance contains much of the language found in the Lake County model ordinance and follows directly in line with the regulations found in State statute.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.2 Finance and Administration

3.21 Annual Report to the Village Board on the Fiscal Status of the Police Pension Fund (Lincolnshire Police Pension Board)

Mr. Steve Lee, President of the Lincolnshire Police Pension Board, provided a presentation to the Board on the status of the Police Pension Fund and the Village's history in contributing to the fund. Mr. Lee provided a review of the various components that go into the actuarial evaluation to determine the annual contribution request.

Trustee McAllister asked how the rate of return was for the current year. Mr. Lee noted the rate of return is approximately 1 ½ % and is not doing as well as in years past.

Trustee McAllister asked how Lincolnshire compares to other municipalities in Lake County. Mr. Lee provided statistics based on other Municipalities in the County and noted the only other better funded plan is Lindenhurst. Mr. Lee noted the data he is referencing pertaining to funded status is based upon 2010 numbers.

Trustee McDonough asked what the investment return assumed for 2014 and the coming years. Mr. Lee stated the assumed is 6 ½ %. A brief conversation followed regarding investment returns in the past compared with the current and state requirements for the investments. Trustee McDonough asked Mr. Lee if he could confirm the Village's annual funding is well ahead of the statutory requirement. Mr. Lee confirmed the Village's funding has been in excess of statutory requirements.

Trustee McAllister asked if assumptions are made to factor in growth and the need for additional personnel. Mr. Lee noted all actuarial analysis is based upon existing employees and does not contemplate growth in the employee base.

Mayor Blomberg clarified this is for Lincolnshire's Police Pension Fund only and not a Fire Pension Fund. Mayor Blomberg noted the Village does not have a Fire Department; therefore, the Village does not maintain a Firefighter Pension Fund.

- 3.3 Public Works
- 3.4 Public Safety
- 3.5 Parks and Recreation
- 3.6 Judiciary and Personnel

5.0 UNFINISHED BUSINESS

Village Manager Burke noted School District 103 is in the process of a Strategic Planning initiative. If any Board Member would be interested in participating, there will be sessions on Sunday, November 16th and Monday, November 17th.

6.0 NEW BUSINESS

Trustee McAllister made the recommendation the Village and area schools undertake a letter writing campaign in support of the US Military Troops. Trustee McAllister noted his place of employment currently writes letters and takes donations to send to troops and asked if this is something the Board would be interested in promoting.

A brief discussion regarding what the students currently do for the troops followed. Mayor Blomberg asked staff to take the lead in contacting the organization Trustee McAllister's employer partners with or other organizations to obtain information on how such a program could be implemented.

7.0 EXECUTIVE SESSION

8.0 ADJOURNMENT

Trustee McDonough moved and Trustee Feldman seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Blomberg declared the meeting adjourned at 7:41 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk